

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, July 30, 2014
Board Room, Boone County Courthouse**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

8:30 a.m. – 9:30 a.m. Veteran Affairs Commissioner position interviews

9:45 a.m. Scott Smith, Landfill Administrator

**RE: Landfill Update
Health & Sanitation Update**

10:30 a.m. Public hearing on Assigning Tax Sale Certificate 2013-13309 to the City of Boone

10:35 a.m. Sandra Monck, Planning & Development Director

RE: Department update

11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer

RE: Secondary Road update

11:30 a.m. Presentation to Cody Alcott, Zoning Commission member

Noon Lunch Break

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Discuss and consider action on Landfill tipping fee rate for asbestos containing material resulting from demolition site at Mamie Eisenhower and State Street in Boone

Discuss and consider approval of Central Iowa Community Services HIPAA training opportunity

Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor

Consider approval of the contract for Boone County Project BROS-C008(34)—8J-08 between Boone County and Herberger Construction Co. of Indianola, Iowa

Consider approval of adopting Resolution 14-21 Appointment of Civil Process Server by Recommendation of Boone County Sheriff

Consider approval of accepting the resignation/termination of Natalyn Chumley, part time dispatcher, Boone County Sheriff's Department

Consider approval of the pay adjustment for Melinda K. Dewsnup, part time scale attendant, Boone County Landfill

Consider approval of the reversal of the pay adjustment for Donna Schaaf, Case Manager, County Community Services

Consider approval of the Tobacco/nicotine work policy for in and around the Social Services Building

Review and place on file the Boone County Annual Financial Report for the fiscal year ending June 30, 2014

Consider approval of the transfer of cash balance of Decat Funds in the amount of \$24,372.78 to General Basic & close fund as of July 31, 2014

Consider approval of the letter dated July 24, 2014, of recommendation from the Boone County Auditor effective July 1, 2014 to retire fund number from active status (list on file) and granting authority to the Boone County Auditor to retire fund numbers from active status effective July 1, 2015 (list on file)

6:30 p.m. Emergency Management Commission Meeting – EMA Office

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.